CITY OF HAYWARD SAWYER COUNTY, WISCONSIN REGULAR CITY COUNCIL MEETING

Monday, December 12, 2016
MINUTES

The meeting was called to order by Mayor Swintkowski at 6:00 p.m.

Roll Call:

Council Present: Mayor Swintkowski, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer,

Ald. Miller, Ald. Munich, Ald. Voight and Ald. Speros

Others Present: Attorney Kelsey, Chief Clapero, Assistant Chief Wohling, Clerk Poppe,

Deputy Clerk Metcalf, Al Johnson and Frank Zufall

Municipal Court - Additional Information Regarding Municipal Court Costs

Ald. Kennell presented additional information on the number of citations written in the City of Hayward over the past seven years, as well as, the estimated expenses involved with the setup and operation of a municipal court. Mayor Swintkowski asked Clerk Poppe about funding. Clerk Poppe stated that the council just adopted a budget for 2017 and there were no funds budgeted for a municipal court; if a court is approved, the funding would have to be taken from other budgeted amounts. Ald. Munich stated that the court would be self-sustaining once it is up and running; the funds could be taken from the contingency fund and then repaid once the court is up and running.

A motion was made by Ald. Speros, seconded by Ald. Kreyer to move forward with the creation of a City of Hayward municipal court. Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Munich – yes, Ald. Voight – yes, Ald. Speros – yes. Motion carried. Ayes (8), Nays (0)

Ordinance No. 505: Noise Ordinance – Chief Clapero's Findings Regarding Decibel Levels and the Request to Amend the Decibel Level Limits in the Ordinance

Chief Clapero presented the council members with his findings regarding the decibel level limits enforced in cities of comparable size to the City of Hayward. A motion was made by Ald. Speros, seconded by Ald. Kreyer to have Attorney Kelsey draft an amendment to the City of Hayward's noise ordinance (No. 505); amending the decibel level limits in commercial zoned districts within the City of Hayward to 85 decibels on Fridays and Saturdays from 12:00 p.m. to 11:00 p.m.; all other decibel level limits listed in Ordinance No. 505 are to remain the same. Motion carried.

Ordinance No. 528: Rights of Way

Ordinance No. 528: Rights of Way – The ordinance was removed from the agenda to allow Attorney Kelsey time to review the document. Ordinance No. 528 will be placed on next month's agenda.

A motion was made by Ald. Munich, seconded by Ald. Kennell to approve the following:

1. **Minutes:** Public Works of 11/14; Finance of 11/14; Regular Council of 11/14 (abridged / unabridged); Special Council of 11/28 (abridged / unabridged)

2. From Police & Fire of 12/12:

- A. Squad car computers: approve the purchase of one new Panasonic Toughbook laptop computer and upgrade the three current computers used by the department; if the three current computers cannot be upgraded and new computers need to be purchased; Chief Clapero will need to come back to council for approval.
- B. The hiring of part-time officers: Courtney Bearheart, Cory Kavanagh and Nathaniel Behnke (pending the results of background checks, drug tests and psych evaluations)

3. From Public Works of 12/12:

- A. S.E.H. to continue to provide the City of Hayward with landfill operation and monitoring engineering services in 2017 for an estimated cost of \$14,000.
- B. The purchase of four new (primed, painted and installed) garage doors from Glassworks of Hayward for an amount of \$3,920; provided there is money available in the 2016 budget at the end of the year.
- C. The installation of a street light at the intersection of Illinois Avenue and Reinke Street at a cost of approximately \$300, plus the monthly electric usage fees.
- D. Issues with the storm sewer running under Moccasin Bar: Attorney Kelsey is checking into the legal issues.

4. From Finance of 12/12:

- A. The payment of City General Fund checks numbered 30145 through 30225; Water & Sewer Fund checks numbered 9699 through 9721; and the October and November account transfers.
- **5. Operator Licenses** <u>Regular</u> (June 30, 2017): Christopher J Koepp; Ben J Vandehey; Becky S Gustafson; Travis S Larson; Bambi M Cross; Heather L White; Brynn D Gillis; Dyan C Kunstman; and Leticia L Vega (approval of one license pending correction of the application)

Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Munich – yes, Ald. Voight – yes, Ald. Speros – yes. Motion carried. Ayes (8), Nays (0)

Public Comments

No public comments were made.

Clerk's Report

A picnic license was issued to the Hayward Area Chamber of Commerce for a "Business After 5" event held on December 15th; and to the A "Lure" of Lights LLC for a "Craft Beer Tasting" event held on December 17th.

Adjournment

A motion was made by Ald. Kreyer, seconded by Ald. Kennell to adjourn. The meeting was adjourned at 6:25 p.m.

*William L Swintkowski, Mayor	*Lisa Poppe, Clerk-Treasurer